



RESOLUTION NO. 2014-62

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, TO AUTHORIZE THE DIRECTOR OF PUBLIC UTILITIES TO SIGN A FINANCING APPLICATION FOR A FINANCIAL ASSISTANCE AGREEMENT WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR THE RECYCLED WATER DISTRIBUTION SYSTEM, SOUTHWEST QUADRANT, PROJECT SW1A

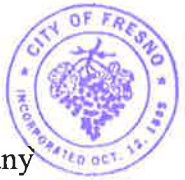
WHEREAS, the City of Fresno (the "City") desires to finance the cost of constructing certain public facilities and improvements relating to its Recycled Water Distribution System, Southwest Quadrant, Project SW1A, including pipelines and other infrastructure (the "Project"); and

WHEREAS, the City intends to finance the construction of the Project or portions of the Project with moneys ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board ("State Water Board").

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Director of Public Utilities (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the City, a financial assistance application for a financial assistance agreement from the State Water Board for the planning, design, and construction of Recycled Water Distribution System, Southwest Quadrant, Project SW1A.

2. This Authorized Representative, or designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application,



including executing a financial assistance agreement from the State Water Board and any amendments or changes thereto.

3. The Authorized Representative, or his designee, is designated to represent the City in carrying out the City's responsibilities under the financial assistance agreement, including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 24th day of April, 2014.

AYES : Baines, Brand, Caprioglio, Quintero, Xiong, Brandau
NOES : None
ABSENT : Olivier
ABSTAIN : None

YVONNE SPENCE, CMC
City Clerk

BY: Yvonne Spence
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: Brandon M. Collet 5/1/14
Brandon M. Collet, Deputy Date

BMC:prm [64147prm/reso] 03-11-14